



Utah Counties Insurance Pool ANNUAL MEETING of the MEMBERS

December 4, 2008

Thanksgiving Point
3003 N. Thanksgiving Way
Lehi, UT

LUNCH : **11:30-12:30 Rose Room**

AGENDA **12:30—5:00 Amber Room**

Call to Order	Welcome	Lynn Lemon
	Member Roll Call	Bruce Adams
	Introduction of Trustees and Staff	Brad Dee
	Review of Member Powers	Jerry Hess

Action	Approval of December 2007 Minutes	Karla Johnson
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Elections	Introduction of Trustee Nominations	Kay Blackwell
	Speeches by Nominees	
	Ballot Election for 2009 Board of Trustees	

Reports	Audit Committee	Steve Wall
	Litigation Management Committee	Kent Sundberg
	US Supreme Court Case	Peter Stirba
	Loss Control Manager's	Mark Brady
	Chief Executive Officer's	Johnnie Miller
	President's	Lynn Lemon

Wrap-Up	Outstanding Achievements Awards	Ken Bischoff
	Outgoing Trustee Recognition	Wayne Smith
	Election Results	Jim Eardley
